

HPA Program Technical Review Task Force Meeting
9-4 pm, Tuesday, September 24 and Wednesday, September 25, 2002
Olympia Center, Olympia WA

Final Meeting Summary

Action Items

- Ken Stone provided (for the Stormwater group) a copy of the interim report on **Washington Stormwater Management Study**. The final report can be found at: http://www.ecy.wa.gov/programs/wq/stormwater/comment_docs/final_report.pdf
- Task Force subcommittees to provide final subcommittee reports to Pat Chapman by Monday, September 30, 2002.
- Pat Chapman to compile subcommittee recommendations and email these to all Task Force participants for review by October 2, 2002.
- Pat Chapman to send out Task Force top priority questions regarding streamlining, consistency, compliance and training to Area Habitat Biologists for comment. Pat will compile the responses by the October 15 Task Force Meeting.

Agreements

- It was recommended that we establish a WDFW internal committee to review draft recommendations going to the legislature.
- *Training*: All agreed that training should be mandatory and on going for headquarters, regions, supervisors, and staff. There should also be written guidance to staff in processing HPA's.

Welcome, Meeting Purpose, Agenda Review, and Introductions

Chairman Russ Cahill welcomed participants and new members. Vicki King, facilitator from Triangle Associates went over the previous meeting summary; the group made final changes and approval was made for website posting. Vicki reviewed the two-day agenda and made note that we have a limited time to get all 'issues' accomplished so we would need to stick to the agenda as much as possible.

Meeting Attendees

A list of attendees, plus contact information, is at the end of this summary.

Priority Issues: Consistency, Streamlining, Compliance

On the morning of September 24, the subcommittees convened and continued developing recommendations on the priority issues identified in previous Task Force meetings. They then reported out on the 'Priority Issues' - (consistency, streamlining, compliance) to the full Task Force. Pat Chapman will compile final subcommittee recommendations and forward them to the Task Force participants for review and final approval during the October 15 meeting. Subcommittees were composed of the following members:

Consistency® Doug Myers, Ken Stone, Dick Gilmur, Hedia Adelsman, Lea Mitchell, Pat Chapman (WDFW staff support)

Streamlining® Robyn Meenach, Frank Easter, Deborah Wilhelmy, Bruce Wishart, Bill Moore, Dan Wrye, Eric Johnson, Phil Bakke, Gayle Kreitman (WDFW staff support)

Compliance® Greg Christensen, John Broome, Bart Madison, Jay Udelhoven, Ric Abbett, Peter Birch (WDFW staff support)

Main Issues: Fees and Stormwater(As directed by the Legislature):

During the afternoon of September 24, and the morning of September 25, following brief presentations by Peter Birch (WDFW) and Bill Moore (Ecology) on stormwater issues, subcommittees for fees and stormwater were formed and developed recommendations on these issues.

Subcommittees were composed of the following members:

Fees® Jim Skalski, Debra Wilhelmi, Dick Gilmur, Hedia Adelman, Greg Christensen, Lea Mitchell, Robyn Meenach, Frank Easter, Phil Bakke, Bev Poston (Ecology Rep.), Gayle Kreitman (WDFW staff support)

Stormwater® Doug Meyers, Eric Johnson, Ken Stone, Bill Moore, Dan Wrye, Jay Udelhoven (Alt. Carol Cloen), Bruce Wishart, Peter Birch (WDFW staff support), Pat Chapman (WDFW staff support)

Legislative Report Draft Outline

Pat Chapman presented a draft outline of the report to be written for the Legislature. Task Force members suggested several changes, which were incorporated. The draft outline is now as follows:

**HPA Task Force
Draft Outline
Report to the Legislature**

1. Table of Contents
2. Executive Summary of Task Force Recommendations
3. Task Force Member Signatures
4. Brief History of Hydraulic Code
5. Legislation Requiring HPA Task Force
 - a. Bill
 - b. Governor's veto message
6. Task Force participants and observers
 - a. Selection process
 - b. Task Force members and observers
 - c. Facilitator
 - d. WDFW Staff
7. Meeting Schedules and Procedures
8. Identification and Discussion of Task Force Recommendations
 - a. Task Force-identified Priority Topics
 - i. Consistency
 - ii. Streamlining
 - iii. Compliance
 - iv. Training
 - b. Legislature or Governor-mandated Topics
 - i. HPA fees
 - ii. Stormwater

- c. Other Task Force-identified Issues
- 9. Action Necessary for Improvement of HPA Program
 - a. WDFW
 - i. Policy or Procedure Changes
 - ii. Rule Changes
 - iii. Staffing
 - b. Legislative
 - i. Statute Changes
 - ii. Funding
- 10. Appendixes
- 11. Select Data Regarding the HPA Program

Staff

Task Force member Robyn Meenach praised WDFW staff for being helpful in providing useful information to the Task Force when needed, not inserting their own views in the process and has been allowing the Members and Representatives do the work of the Task Force.

Next HPA Task Force Meeting

The next HPA Task Force meeting is scheduled for October 15, 2002 at the General Administration Building, 210 11th St, Olympia, Room G-3 from 9 to 4.

Meeting Attendees and Contact Information

Task Force Members and Alternates:

Chairman, Russ Cahill	F&W Commission Chair	woodarderk@aol.com	360-357-3929
Greg Christensen	Resources Coalition	gomer3@msn.com	360-734-9495
Dick Gilmur	Port of Tacoma	dgilmur@portoftacoma.com	253-383-9464
Eric Johnson	WPPA	ericj@washingtonports.org	360-943-0760
Lea Mitchell	WA Enviro. Council	wapeer@peer.org	360-528-2110
Robyn Meenach	WA Farm Bureau/ WA Cattleman's Assoc.	rmeenach@wsfb.com	509-448-9443
Bruce Wishart	People for P.S.	bwishart@pugetsound.org	360-7549177
Dan Wrye	Pierce County	dwrye@co.pierce.wa.us	253-798-4672
Phil Bakke	Island County	philb@co.island.wa.us	360-679-7309
Ken Stone	WA State DOT	stonek@wsdot.wa.gov	360-570-6642
Ric Abbett	Trout Unlimited	troutunlimited@localaccess.com	360-264-4829
Bart Madison		bmadison01@aol.com	253-752-5392
Willy O'Neil		woneil@agcwa.com	360-352-5000

Invited Government Agency Representatives:

Doug Myers	PS Water Quality Action Team	dmeyers@psat.wa.gov	360-407-7322
Bill Moore	WA Dept of Ecology	Bmoo461@ecy.wa.gov	360-407-6444
Bev Poston			
Hedia Adelsman	Enviro. Hearings Office/ Hydraulic Appeals Bd.	Hade461@ecy.wa.gov	360-407-6222
Jay Udelhoven	WA State DNR	jay.udelhoven@wadnr.gov	360-902-1060
Carol Cloen		carol.cloen@wadnr.gov	360-902-1098
Jim Skalski	WA Office of Financial Mgmt.	Jim.skalski@ofm.wa.gov	360-902-0654
Frank Easter	NRCS	Frank.easter@wa.usda.gov	509-323-2961
Deborah Wilhelmy	IAC/SRFB	debra@iac.wa.gov	360-902-3026
Ron Schultz	Gov. Exec. Policy Office	Ron.Shultz@ofm.wa.gov	360-902-0676

Observers:

Candice Christensen	Gomer3@msn.com	360-734-9595
Peter Heide	pheide@wfpa.org	360-705-9287

Facilitator:

Vicki King	yking@triangleassociates.com	206-583-0655
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WDFW Staff:

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